

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 15, 2008  
Secretary of State**

DOCUMENT# N96000005460

Entity Name: SOUTHEAST LEGAL FOUNDATION, INC.

**Current Principal Place of Business:**

810 SATURN ST.  
#16-164  
JUPITER, FL 33477

**New Principal Place of Business:**

**Current Mailing Address:**

810 SATURN ST.  
#16-164  
JUPITER, FL 33477

**New Mailing Address:**

FEI Number: 65-0707680      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: SD      ( ) Delete  
Name: BERESFORD, JOHN S  
Address: 2554 LINCOLN BLVD. #1005  
City-St-Zip: VENICE, CA 90291

Title: PD      ( ) Delete  
Name: PARKER, DAVID  
Address: 810 SATURN ST #16-164  
City-St-Zip: JUPITER, FL 33477

Title: CD      ( ) Delete  
Name: PRICE, HOWARD  
Address: 2554 LINCOLN BLVD #1005  
City-St-Zip: VENICE, CA 90291

Title: D      (X) Delete  
Name: LONG, HARRISON  
Address: 2554 LINCOLN BLVD. #1005  
City-St-Zip: VENICE, CA 90291

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J.S. BERESFORD

SEC

02/15/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date